

MARSHFIELD PUBLIC LIBRARY  
BOARD MEETING  
211 E. Second Avenue, Marshfield, WI 54449  
February 10, 2015  
7:00 a.m.

The meeting was called to order at 7:00 a.m. by Jean Swenson. Attendance was taken.

Present: Gary Cummings, Mary Hartl (joined at 7:01 a.m.), Kris Keogh, Xin Ruppel, Pat Saucerman, Jean Swenson, Ruth Voss, Kim Vrana, and Library Director Lori Belongia.

Also present: Kathy Baker, Amanda Duer

Absent: Joanne Ampe, Don Schnitzler

Citizen's comments, correspondence and announcements: None.

Changes or additions to the agenda: None.

LB15-7 Minutes of the Library Board Meeting: Motion by Keogh, second by Voss to approve and place on file the minutes of the January 13, 2015 Library Board Meeting. All ayes. Motion carried.

LB15-8 Director's Report: Motion by Vrana, second by Cummings to receive and place on file the January 2015 Director's Report. All ayes. Motion carried.

LB15-9 5<sup>th</sup> December Vendor List, 2<sup>nd</sup> January Vendor List, and 1<sup>st</sup> February Vendor List: Motion by Ruppel, second by Keogh to approve Vendor Lists. All ayes. Motion carried.

LB15-10 January 2015 Financial Control Report: Motion by Voss, second by Vrana to receive and place on file the January 2015 Financial Control Report. All ayes. Motion carried.

LB15-11 Business

Policy #4.520, Sick Leave: Motion by Keogh, second by Hartl to approve the changes. All ayes. Motion carried.

2014 Carry-forward funds: Motion by Cummings, second by Voss to approve the 2014 Carry-forward funds request with up to \$4,000 left over to supplies and any excess funds beyond that will go to the furniture refinishing. All ayes. Motion carried.

Marshfield Public Library's 2014 State Annual Report: Motion by Saucerman, second by Vrana to authorize the President to review and sign the report with final approval at the March 10, 2015 meeting. All ayes. Motion carried.

Library & Community Center Project: Belongia updated the board on the project. She showed recent architect drawings of the project.

LB15-12

Minutes of other organizations: Motion by Hartl, second by Ruppel, to accept and place on file the minutes of the December 16, 2014 FOMPL Board, January 17, 2015 Library & Community Center Committee, and the January 22, 2015 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 8:00 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Hartl".

Mary Hartl  
Secretary